



DISTRICT 17 | WESTERN AUSTRALIA VIRTUAL DISTRICT COUNCIL MEETING

AGENDA

Saturday 19 September 2020 | 1:00pm to 5:00pm

(Delegates, please be online by at least 12:30pm)

Zoom registration link: <https://us02web.zoom.us/meeting/register/tZwvc-CorzMvGtRKc5ZV7laBFliJG5e4tPlj>

<u>No.</u>	<u>Item of Business</u>	<u>Lead Role</u>
1.	Call to Order	Sergeant-at-Arms
2.	Explanatory Remarks	Parliamentarian
3.	Welcome and Introductory remarks	District Director
4.	Apologies	Administration Manager
5.	Reading of District Mission	TBA
6.	Presentation of Credentials Committee Report	Credentials Committee Chair
7.	Adoption of Agenda	District Director
8.	Adoption of Minutes of previous District Council Meeting held on 23 May 2020	District Director
9.	Presentation of Audit Committee Report for January to June 2020	Audit Committee Chair
10.	Adoption of District Success Plan	District Director
11.	Adoption of District Budget	Finance Manager
12.	Presentation of Profit and Loss Statement as at end of previous month	Finance Manager
13.	Confirmation of Appointed District Officers for District 17 - 2020-2021	District Officer
14.	Method of Selection of 2021/22 Area Directors	District Director
15.	Reports presented on progress towards Success Plan <ul style="list-style-type: none">• Immediate Past District Director• Administration Manager• Public Relations Manager• Club Growth Director• Program Quality Director• District Director	Kevin Sansome Cherie Wallace Pasan Ganegama Vijayakumar Vijayaratnam Tim Blackburn Henry Yau
16.	Presentation of Division & Area Directors' Reports	
17.	New Business (if raised at Item #)	District Director
18.	Announcements without discussion <ul style="list-style-type: none">• 2020 Quiz Night• 2021 Conference	District Director
19.	Pitch for 2022 Conference	District Director
20.	Next Meeting – District Council Meeting Date: Saturday 29 May 2021 at a time to be confirmed	
21.	Close	

At District Council meetings, unless noted, the following business is conducted:

- I. The District mission is reviewed.
- II. The Credentials Committee report is presented.
- III. The Audit Committee report is presented.
- IV. The District budget is adopted at the first District Council meeting.
- V. The Profit and Loss Statement is presented.
- VI. Appointed officers are confirmed at the first District Council meeting.
- VII. The District Executive Committee's action to fill any vacancies in District office is confirmed.
- VIII. The assignment of clubs to Areas and Divisions for the following year is adopted at the District Council annual meeting.
- IX. The District Leadership Committee report is presented at the District Council annual meeting.
- X. Nominations from the floor are taken, and election of District officers is conducted at the District Council annual meeting.
- XI. The District Director, Program Quality Director, Club Growth Director, Immediate Past District Director, and Public Relations Manager report on progress toward District goals